

**DURHAM, NORTH CAROLINA
TUESDAY, SEPTEMBER 5, 2000
7:00 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chambers at City Hall with the following members present: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Absent: Council Member Wagstaff.

Also present: City Manager P. Lamont Ewell, City Attorney Henry Blinder, City Clerk D. Ann Gray and Acting Deputy City Clerk Linda Bratcher.

Mayor Tennyson called the meeting to order informing his colleagues that he will be attending the upcoming NLC'S Technology, Information and Communications Steering Committee Meeting in Seattle, WA. He also talked about his attendance at the dedication of the John H. Lucas, Sr. Wellness Center at Hillside High School.

Mayor Pro Tempore Clement commented about his recent trip to Asheville, NC sponsored by DDI on August 24-25, 2000. Also, he thanked the staff of DDI.

Council Member Cheek thanked the citizens of Durham for their expressions of kindness regarding his absence.

There were no priority items from the City Manager, City Attorney and City Clerk.

Mayor Tennyson asked if any citizen(s) or council member(s) wanted to pull any item(s) from the Consent Agenda for discussion later in the meeting. [NO ITEMS WERE PULLED]

Mayor Tennyson noted that Council Member Wagstaff would not be present for tonight's meeting due to a previously scheduled conference.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the Consent Agenda as printed was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

[CONSENT AGENDA]

SUBJECT: REPORT ON REQUEST FOR ADDITIONAL POLICE OFFICERS FOR THE FAYETTEVILLE STREET BUSINESS DISTRICT 4

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report from the Police Department addressing

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the request for additional police officers for the Fayetteville Street businesses in District 4 and to direct the City Manager to report on a monthly basis as to the progress of the current strategy [with the intention of changing the negative trend through the recommended strategy or coming up with additional resources to address the crime in the area] was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: 1999-2000 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) - SETTING PUBLIC HEARING

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to set a public hearing on Monday, September 18, 2000 to receive citizens' comments on the 1999-2000 CAPER was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: 1996 GENERAL OBLIGATION BOND UPDATE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive the 1996 General Obligation Bond Update was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: INFORMATION GATHERED FROM THE COMMUNITY ABOUT CRIME PREVENTION

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to discuss the information gathered from the community about crime prevention was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: DURHAM PLANNING COMMISSION - APPOINTMENTS

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to reappoint Preston C. Edwards, representing District 6, and to appoint Robert A. Reid, representing District 4) to the

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Durham Planning Commission for three-year terms to expire June 30, 2003 was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Note in reference to Mr. Reid: The "Procedures for Appointing Citizens to Boards, Committees and Commissions" were not strictly adhered to in this instance. Mr. Reid has not served a full term on the Recreation Advisory Committee; however, he was nominated for the position on the Planning Board because there were no other applicants available.

SUBJECT: INTERLOCAL COOPERATION AGREEMENT FOR THE DURHAM ENVIRONMENTAL AFFAIRS BOARD

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the attached "City of Durham and County of Durham Interlocal Cooperation Agreement for the Durham Environmental Affairs Board" was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: FIRE LANE AT NORTHGATE MALL

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt "An Ordinance to Relocate a Fire Lane on Private Property Devoted to Public Use under the Authority of Article VII, Chapter 20 of Durham City Code Section 20-190, Category XVII. Fire Lanes on Private Property Devoted to Public Use" was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12043

SUBJECT: SEWER USE ORDINANCE FOR CONTROLLING FAT, OIL AND GREASE DISCHARGE BY FOOD PREPARATION/PROCESSING FACILITIES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt "An Ordinance Enacting Amendments to Chapter 23, the Sewer Use Ordinance, Regarding the Removal of Fat, Oil and Grease" was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members

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Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12044

SUBJECT: TEER QUARRY WATER STORAGE FEASIBILITY STUDY - HAZEN AND SAWYER, P.C.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a contract with Hazen and Sawyer, P.C., in the amount of \$59,750 for services related to the Teer Quarry Water Storage Feasibility Study; and

To authorize the City Manager to make changes to the contract prior to execution provided the changes do not increase the price and do not decrease the services to be provided was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: NEUSE RIVER BASIN NUTRIENT SENSITIVE WATER MANAGEMENT STRATEGY - STORM WATER PLAN

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report concerning the storm water plan proposed to comply with the Neuse River Basin Nutrient Sensitive Waters Management Strategy was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: STREET OPENING, CURB, GUTTER AND PAVING - TARIK DRIVE FROM MOSSDALE AVENUE WEST TO WEST PROPERTY LINE OF TAX MAP 261-8-3 (MINI ASSESSMENT ROLL) - OTIS D. AND SHERRETTA H. CARTER (TAX MAP #261-6-6)

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to reconsider the street opening, curb, gutter and paving assessment against property [as identified below] of Otis D. and Sherretta H. Carter; and

To find that the property of Otis D. and Sherretta H. Carter, identified as Tax Map #261-6-6, 3622 Mossdale Avenue, Tarik Drive, Lot 6 and small part of Lot 5, Archdale, has benefited from the improvements and to confirm the assessment in the adjusted amount

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of \$2,670.00 was approved at 7:06 p.m. by the following vote:
Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: STREET OPENING, CURB, GUTTER AND PAVING - TARIK DRIVE FROM MOSSDALE AVENUE WEST TO WEST PROPERTY LINE OF TAX MAP 261-8-3 (MINI ASSESSMENT ROLL) - PRESTON AND RUTH G. KENNEDY (TAX MAP #261-8-2)

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to reconsider the street opening, curb, gutter and paving assessment against property [as identified below] of Preston and Ruth G. Kennedy; and

To find that the property of Preston and Ruth G. Kennedy, identified as Tax Map #261-8-2, 815 Tarik Drive, Lot 9, Archdale, has benefited from the improvements and to confirm the assessment in the adjusted amount of \$1,500.00 was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: ADDITIONS TO EXISTING STREET CONTRACTS - B & B PAVING, INCORPORATED (CONTRACT ST-196)- RIFENBURG CONSTRUCTION, INCORPORATED - (CONTRACT ST-208)

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute amendments to existing contracts with B & B Paving, Incorporated (Contract ST-196) and Rifenburg Construction, Incorporated (Contract ST-208) to add certain speed hump installations and street resurfacing projects; and

To authorize the expenditure up to \$60,000 from the Traffic Calming Account was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: WATER SERVICE EXTENSION AGREEMENT - POPE FAMILY MILLENNIUM, LLC - TRIAD MARINE - SOUTHWEST CORNER OF U.S. 70 AND PAGE ROAD

MOTION by Council Member Larson seconded by Mayor Pro Tempore

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Clement to authorize the City Manager to enter into a Water Extension Agreement with Pope Family Millennium, LLC for the extension of City water service to a 5.516 acre commercial site located at the southwest corner of U.S. 70 and Page Road was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: CONTRACT WS-73 - CHAPEL HILL ROAD WATER MAIN ASBESTOS CEMENT PIPE REPLACEMENT - BILLINGS & GARRETT, INCORPORATED

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to find that the apparent low bidder failed to make good faith efforts to meet the M/WBE goals and failed to make good faith efforts to comply with the Minority and Women Business Enterprises Ordinance; and

To authorize the City Manager to execute a contract with Billings & Garrett, Incorporated in the amount of \$398,820 for Chapel Hill Road water main asbestos cement pipe replacement--Contract WS-73; and

To authorize the expenditure of up to \$520,000 from the Asbestos Cement Pipe Replacements Account was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: PARKS AND RECREATION MASTER PLAN

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report on the Durham Parks and Recreation Master Plan was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

NOTE: Complete report by the consultant and Parks and Recreation staff will be given at the September 28, 2000 Committee-of-the-Whole Meeting.

SUBJECT: STATUS REPORT FROM STAFF ON SOLID WASTE SERVICES FOR MULTI-FAMILY COMPLEXES

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MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive and accept a report from staff concerning solid waste services for multi-family complexes was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: BID REPORTS - JUNE 2000

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve and record in the minutes bids and items which were acted upon by the City Manager during the month of June 2000 was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

CITY OF DURHAM NORTH CAROLINA

August 8, 2000

MEMO TO: P. Lamont Ewell
City Manager

THROUGH: John G. Pedersen, Jr.
Assistant City Manager

THROUGH: Navdeep S. Gill
Finance Director

THROUGH: Kenneth C. Pennoyer
Assistant Finance Director

FROM: Joseph W. Clark
Purchasing Manager

SUBJECT: Bid Report

To approve and record in the minutes bids which were acted upon by the City Manager during the month of **June 2000**.

Apparatus, Supplies, Materials, Equipment, Construction, and Repairwork:

1. Bid: Contract Extension – Yard Waste Grinding/Shredding Service

Purpose of Bid: To provide the Environmental Resources Department with a contract to

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grind and shred yard waste.

Comments: This contract extension is in the estimated amount of \$25,000.00

Opened: April 7, 1999

Bidders: Banks Wood Waste Recycling * \$3.20 per cubic yd.
Marion, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	3		# Black Males	0	
Total # Females	0		# White Males	3	100%
Total # Males	3	100%	# Other Males	0	
			# Black Females	0	
			# White Females	0	
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

2. Bid: Mechanical Up-fit of the Administrative Offices on the 2nd Floor of City Hall

Purpose of Bid:

Comments:

Opened: April 13, 2000

Bidders:	Carolina Air Conditioning Co., Inc. *	\$61,215.00
	Durham, NC	
	Comfort Engineers, Inc.	\$67,500.00
	Durham, NC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Carolina Air Conditioning Company, Inc. of Durham, NC to determine compliance with the Minority and Women Business Enterprises Ordinance. Goals were not established for this project.

There are no M/WBE firms in the databank to provide this service.

The workforce statistics for Carolina Air Conditioning Company, Inc. are as follows:

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Total Workforce	26	
Total Females	4	15%
Total Males	22	85%
Black Males	2	8%
White Males	19	73%
Other Males	1	4%
Black Females	0	
White Females	4	15%
Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

**3. Bid: Interior Paint Work at the Centre and Chapel Hill Street
Parking Garages**

Purpose of Bid:

Comments: The low bid was considered non-responsive due to a pricing error.

Opened: May 8, 2000

Bidders:	Richard's Quality Painting Durham, NC	non-responsive	\$48,930.00
	Boomer Painting Company, Inc. Raleigh, NC		*\$49,034.00
	Brown's Painting Durham, NC		\$59,000.00

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Boomer Painting Company, Inc. of Raleigh, North Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

The workforce statistics for Boomer Painting Company, Inc. are as follows:

Total Workforce	29	
Total # of Females	1	3%
Total # of Males	28	97%
Total # of Black Males	9	32%
Total # of White Males	5	17%
Total # of Other Males	14	48%
Total # of Black Females	0	
Total # of White Females	1	3%
Total # of Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

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4. Bid: Anthracite Filter Media

Purpose of Bid: To provide the Environmental Resources/Waste Water Treatment plants with filters for the treatment of waste water.

Comments:

Opened: May 18, 2000

Bidders:	All Service Contracting	*\$41,192.70
	Decatur, IL	
	Anthrafilter (US) Inc.	\$44,320.00
	Lewiston, NY	
	Water & Waste Systems	\$59,000.00
	Raleigh, NC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by All Service Contracting of Decatur, Illinois to determine compliance with the Minority and Women Business Enterprises Ordinance.

There were no M/WBE firms available to provide this product.

The workforce statistics for All Service Contracting are as follows:

	1999			2000	
Total Workforce	10		Total Workforce	12	
Total Females	2	20%	Total Females	2	17%
Total Males	8	80%	Total Males	10	83%
Black Males	0		Black Males	0	
White Males	8	80%	White Males	10	83%
Other Males	0		Other Males	0	
Black Females	0		Black Females	0	
White Females	2	20%	White Females	2	17%
Other Females	0		Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

5. Bid: Upgrade Software - AQL - Act 1000

Purpose of Bid: To provide Property & Facilities with Act Software. This software provides the control of workflow, scheduling of preventative maintenance, and inventory control.

Comments: This was a sole source bid.

Opened: May 31, 2000

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Bidders: Applied Computer Technologies *\$24,460.00
Coats, NC

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	342		# Black Males	5	1.5%
Total # Females	74	21.6%	# White Males	253	74.0%
Total # Males	268	78.4%	# Other Males	10	2.9%
			# Black Females	4	1.2%
			# White Females	70	20.5%
			# Other Females	0	

LOCATION OF PERFORMING CONTRACT
Coats, North Carolina

Total Workforce	49		# Black Males	0	
Total # Females	13	26.5%	# White Males	33	67.3%
Total # Males	36	73.5%	# Other Males	3	6.1%
			# Black Females	0	
			# White Females	13	26.5%
			# Other Females	0	

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

6. Bid: Up-grade & Expansion of Maintenance Information Management System (MIMS) at Environmental Resources

Purpose of Bid:

Comments: This is a sole source purchase.

Opened: May 31, 2000

Bidders: Life Cycle Engineering *\$86,500.00
North Charleston, SC

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Life Cycle Engineering, of North Charleston, South Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

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There are no M/WBE firms available to provide this product.

The workforce statistics for Life Cycle Engineering are as follows:

1999			2000		
Total Workforce	230		Total Workforce	235	
Total # of Females	77	33%	Total # of Females	76	32%
Total # of Males	153	67%	Total # of Males	159	68%
Total # of Black Males	3	01%	Total # of Black Males	3	01%
Total # of White Males	147	64%	Total # of White Males	149	63%
Total # of Other Males	3	01%	Total # of Other Males	7	03%
Total # of Black Females	2	01%	Total # of Black Females	2	01%
Total # of White Females	75	33%	Total # of White Females	75	32%
Total # of Other Females	0		Total # of Other Females	0	

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

7. Bid: Azteca Cityworks Site License

Purpose of Bid: To provide the Public Works Department with software to interface with all their Divisions.

Comments: This is a sole source purchase.

Opened: May 31, 2000

Bidders: Azteca Systems, Inc. *\$90,000.00
Sandy, Utah

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Azteca Systems, Inc. of Sandy, Utah to determine compliance with the Minority and Women Business Enterprises Ordinance.

There are no M/WBE firms available to provide this product.

The workforce statistics for Azteca Systems, Inc. are as follows:

Total Workforce	17	
Total # of Females	4	24%
Total # of Males	13	76%
Total # of Black Males	0	
Total # of White Males	10	59%
Total # of Other Males	3	18%
Total # of Black Females	0	
Total # of White Females	4	23%
Total # of Other Females	0	

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Performance Bond: _____ Waived _____ Not Waived **X** Not Required

8. Bid: Congos Application Software License

Purpose of Bid: To provide the Police Department with software.

Comments: H T E is the sole source for this software. The Cognos software is a PC-based graphical reporting package that allows users to run queries against the Police Department's IBM AS/400-based databases and produce analytical charts, graphs, and reports.

Opened: June 2, 2000

Bidders: H T E, Inc. * \$13,695.00
Lake Mary, FL

*Awarded based on: _____ Low Bid **X** Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	561		# Black Males	16	2.9%
Total # Females	252	45%	# White Males	268	48.1%
Total # Males	309	55%	# Other Males	25	4.5%
			# Black Females	15	2.7%
			# White Females	214	37.7%
			# Other Females	23	4.1%

Performance Bond: _____ Waived _____ Not Waived **X** Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

9. Bid: Replace Broken Windows and Paint Interior Walls and Ceilings at Lake Michie Pump House

Purpose of Bid:

Comments:

Opened: June 5, 2000

Bidders:	Steward Painting & Decorating	*\$68,386.00
	Durham, NC	
	Boomer Painting	\$125,162.00
	Raleigh, NC	
	Richard's Quality Painting	\$270,000.00
	Durham, NC	

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*Awarded based on: ☒ Low Bid _____ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Steward Painting & Decorating of Durham, North Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

The workforce statistics for Steward Painting & Decorating are as follows:

Total Workforce	43	
Total # of Females	3	7%
Total # of Males	40	93%
Total # of Black Males	3	7%
Total # of White Males	3	7%
Total # of Other Males	34	79%
Total # of Black Females	0	
Total # of White Females	2	5%
Total # of Other Females	1	2%

Performance Bond: _____ Waived _____ Not Waived **X** Not Required

10. Bid: Container Service at the South Durham Water Reclamation Facility

Purpose of Bid: To provide container service at the South Durham Water Reclamation Facility. These containers will hold the waste sludge produced at the plant.

Comments: Bids were solicited from three vendors and only one response was received.

Opened: June 5, 2000

Bidders:	Waste Industries, Inc.	* \$27,626.00
	Durham, NC	

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2,130		# Black Males	704	33.05%
Total # Females	260	12.2%	# White Males	1,058	9.67%
Total # Males	1,870	87.8%	# Other Males	54	2.54%
			# Black Females	53	2.49%
			# White Females	255	11.97%
			# Other Females	3	0.14%

LOCATION OF PERFORMING CONTRACT

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Durham, NC

Total Workforce	72		# Black Males	52	72.23%
Total # Females	9	12.5%	# White Males	10	13.88%
Total # Males	63	87.5%	# Other Males	1	1.38%
			# Black Females	6	8.3%
			# White Females	3	4.16%
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

11. Bid: Fence Repairs at the Brown Water Treatment Plant

Purpose of Bid: To repair the fence that surrounds the reservoir at the Brown Water Treatment Plant

Comments: Bids were solicited from eleven vendors and only one response was received.

Opened: June 9, 2000

Bidders: Dickerson's Fence Company, Inc. * \$17,987.00
Durham, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	17		# Black Males	3	18%
Total # Females	3	18%	# White Males	9	53%
Total # Males	14	82%	# Other Males	2	12%
			# Black Females	0	
			# White Females	3	18%
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

12. Bid: Seven Desktop Computers

Purpose of Bid: To purchase computers for the Customer Billing Services Division of the Finance Department

Comments:

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Opened: June 12, 2000

Bidders: Dell Marketing L.P. * \$12,509.00
Round Rock, TX
Tiger Direct \$15,926.00
Morrisville, NC

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	14,935		# Black Males	814	06%
Total # Females	5,128	34%	# White Males	6,994	47%
Total # Males	9,807	66%	# Other Males	1,999	13%
			# Black Females	627	04%
			# White Females	3,343	22%
			# Other Females	1,158	08%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

13. Bid: Industrial Grade Police Patrol Vehicle Surveillance Systems

Purpose of Bid: To provide the Police Department with Police Patrol Vehicle Surveillance Systems

Comments: Kustom Signals, Inc., is the only sole source for Industrial Grade Police Patrol Vehicle Surveillance Systems that are compatible with the City's existing systems.

Opened: June 12, 2000

Bidders: Kustom Signals, Inc. * \$18,000.00
Lenexa, KS

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	204		# Black Males	0	
Total # Females	110	54%	# White Males	93	46%
Total # Males	94	46%	# Other Males	3	1%
			# Black Females	2	1%
			# White Females	99	49%

September 5, 2000

Other Females 7 3%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

14. Bid: LED Traffic Signal Module Retrofit Kits

Purpose of Bid: To provide the Transportation Division with LED Traffic Signal Module
Retrofit Kits.

Comments: Bids were solicited from five bidders and only one response was
received.

Opened: June 13, 2000

Bidders: RAI Products, Inc. * \$42,326.00
Durham, NC

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by **RAI Products of Charlotte, NC** to determine compliance with the Minority and Women Business Enterprises Ordinance.

M/WBE firms were notified of bid.

The workforce statistics for **RAI Products** are as follows:

Location Performing on Contract

Charlotte, NC

2000

Total Workforce	4	
Total Females	1	25%
Total Males	3	75%
Black Males	0	
White Males	3	75%
Other Males	0	
Black Females	0	
White Females	1	25%
Other Females	0	

Performance Bond: ☒ Waived ☐ Not Waived ☐ Not Required

**15. Bid: Furnish and Install a Truck Wash System at the Solid Waste
Management Facility**

September 5, 2000

Purpose of Bid:

Comments: Bids were solicited from eleven bidders and only one response was received.

Opened: June 14, 2000

Bidders: CTS Cleaning Systems * \$52,389.00
Fayetteville, NC

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by **CTS Cleaning Systems, Inc. of Fayetteville, NC** to determine compliance with the Minority and Women Business Enterprises Ordinance.

There were no M/WBE firms in the database to provide this service.

The workforce statistics for **CTS Cleaning Systems, Inc.** are as follows:

**Location Performing on Contract
Fayetteville, NC**

	1999		2000	
Total Workforce	4		Total Workforce	5
Total Females	1	25%	Total Females	2 40%
Total Males	3	75%	Total Males	3 60%
Black Males	0		Black Males	0
White Males	3	75%	White Males	3 60%
Other Males	0		Other Males	0
Black Females	0		Black Females	0
White Females	1	25%	White Females	2 40%
Other Females	0		Other Females	0

Performance Bond: ☒ Waived _____ Not Waived _____ Not Required

16. Bid: Furnish and Install Audio Visual Equipment

Purpose of Bid: To Furnish and Install Audio Visual Equipment in the City Manager's conference room.

Comments: Bids were solicited from four vendors and only one response was received.

Opened: June 14, 2000

Bidders: Kontek Systems, Inc. * \$53,318.00

September 5, 2000

Durham, NC

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by **Kontek Systems, Inc. of Durham, NC** to determine compliance with the Minority and Women Business Enterprises Ordinance.

There were no M/WBE firms to provide this service.

The workforce statistics for **Kontek Systems, Inc.** are as follows:

Location Performing on Contract

Durham, NC

	1999			2000	
Total Workforce	12		Total Workforce	12	
Total Females	2	17%	Total Females	2	17%
Total Males	10	83%	Total Males	10	83%
Black Males	0		Black Males	0	
White Males	10	83%	White Males	10	83%
Other Males	0		Other Males	0	
Black Females	0		Black Females	0	
White Females	2	17%	White Females	2	17%
Other Females	0		Other Females	0	

Performance Bond: ☒ Waived _____ Not Waived _____ Not Required

**17. Bid: Replace Backflow Prevention System at Environmental Resources/
Mist Lake**

Purpose of Bid:

Comments:

Opened: June 15, 2000

Bidders:	Eakins Plumbing	*\$23,100.00
	Durham, NC	
	Progressive Plumbing	\$24,980.00
	Durham, NC	

*Awarded based on: ☒ Low Bid _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	10	# Black Males	9	(90.00%)
Total # Females	1	(10.00%)	# White Males	

September 5, 2000

Total # Males	9	(90.00%)	# Other Males		
			# Black Females	1	(10.00%)
			# White Females		
			# Other Females		

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

18. Bid: Furnishing all labor and materials to paint the Lime Silos at the Brown Water Treatment Plant

Purpose of Bid:

Comments:

Opened:	June 15, 2000	
Bidders:	Boomer Painting Company, Inc.	*\$12,500.00
	Raleigh, NC	
	Steward Painting & Decorating	\$15,814.00
	Durham, NC	
	Finnell Fine Coating	\$54,000.00
	Garner, NC	

*Awarded based on: ☒ Low Bid _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	12		# Black Males	3	(25.00%)
Total # Females	1	(08.33%)	# White Males	2	(16.67%)
Total # Males	11	(91.67%)	# Other Males	6	(50.00%)
			# Black Females	1	(08.33%)
			# White Females	0	
			# Other Females	0	

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

19. Bid: Lake Michie Transformer and Panel

Purpose of Bid: To remove the old transformer and install the new transformer and panel.

Comments:

Opened: June 15, 2000

September 5, 2000

Bidders:	RVM Electric	*\$11,165.00
	Hillsborough, NC	
	A. L. Hedgspeth Electric	\$12,250.00
	Hillsborough, NC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	4	# Black Males	4	(100.00%)
Total # Females		# White Males		
Total # Males	4	# Other Males		
		# Black Females		
		# White Females		
		# Other Females		

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

20. Bid: Five Laptop Computers for the Police Department

Purpose of Bid:

Comments: Bids were solicited from five vendors and only one response was received. Dell Marketing L.P. currently holds the State of North Carolina contract for Dell computers.

Opened: June 22, 2000

Bidders:	Dell Marketing L.P.	* \$13,935.00
	Round Rock, TX	

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	14,935		# Black Males	814	06%
Total # Females	5,128	34%	# White Males	6,994	47%
Total # Males	9,807	66%	# Other Males	1,999	13%
			# Black Females	627	04%
			# White Females	3,343	22%
			# Other Females	1,158	08%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

September 5, 2000

The M/WBE Data Base was used in the solicitation of bids for this item.

21. Bid: Furnish and Install 200 LF of sheet rock at the new temporary DATA Facility

Purpose of Bid:

Comments:

Opened: June 22, 2000

Bidders:	Gross Construction Company	* \$10,500.00
	Wendell, NC	
	Thomasson Associates	\$15,425.00
	Durham, NC	
	Brown's Paint Company	\$19,500.00
	Durham, NC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	12		# Black Males	0	
Total # Females	0		# White Males	4	25%
Total # Males	12	100%	# Other Males	8	75%
			# Black Females	0	
			# White Females	0	
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

22. Bid: One (1) Brush Chipper

Purpose of Bid: To provide the Urban Forestry Division with a Brush Chipper

Comments:

Opened: June 22, 2000

Bidders:	Arbor Recycling Equipment Company	* \$24,560.00
	Youngsville, NC	
	W.T. Sherrill Inc.	\$30,000.00
	Greensboro, NC	

September 5, 2000

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	10		# Black Males	0	
Total # Females	2	20%	# White Males	8	80%
Total # Males	8	80%	# Other Males	0	
			# Black Females	0	
			# White Females	2	20%
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

23. Bid: Moving Services to relocate DATA to their new temporary location

Purpose of Bid: To relocate DATA to their new temporary location

Comments:

Opened:	June 23, 2000	
Bidders:	Wilson Movers	* \$24,855.00
	Durham, NC	
	Cameron & Cameron	\$35,000.00
	Durham, NC	
	Tony's Moving Service	\$62,160.00
	Durham, NC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	10		# Black Males	4	40%
Total # Females	2	20%	# White Males	4	40%
Total # Males	8	80%	# Other Males	0	
			# Black Females	0	
			# White Females	2	20%
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

September 5, 2000

24. Bid: One File Server computer for the Fire Department

Purpose of Bid:

Comments: Bids were solicited from five vendors and only one response was received. Dell Marketing L.P. currently holds the State of North Carolina contract for Dell computers.

Opened: June 26, 2000

Bidders: Dell Marketing L.P. * \$11,819.00
Round Rock, TX

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	14,935		# Black Males	814	06%
Total # Females	5,128	34%	# White Males	6,994	47%
Total # Males	9,807	66%	# Other Males	1,999	13%
			# Black Females	627	04%
			# White Females	3,343	22%
			# Other Females	1,158	08%

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

25. Bid: Three Police Patrol Vehicles

Purpose of Bid: To provide the Police Department with vehicles.

Comments: Bids were solicited from four vendors and one response was received.

Opened: May 26, 2000

Bidders: University Ford, Inc. * \$64,770.00
Durham, NC

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by University Ford, Inc., of Durham, North Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

September 5, 2000

There are no M/WBE firms in the databank to provide this product.

The workforce statistics for University Ford, Inc., are as follows:

University Ford, Inc.			2000			1999		
Total Workforce	139		Total Workforce	135				
Total Females	24	17%	Total Females	25	19%			
Total Males	115	83%	Total Males	110	81%			
Black Males	27	19%	Black Males	29	21%			
White Males	87	63%	White Males	81	60%			
Other Males	1	1%	Other Males	0				
Black Females	3	2%	Black Females	4	3%			
White Females	21	15%	White Females	21	16%			
Other Females	0		Other Females	0				

Performance Bond: ☒ Waived _____ Not Waived _____ Not Required

26. Bid: Construction Debris Dumping Contract

Purpose of Bid: This contract provides City Departments with a place to dump construction debris.

Comments: This bid was advertised and mailed to four bidders and only one response was received.
The total cost of this contract is estimated. The cost per tandem dump truck load is \$50.00 per dump.

Opened: June 1, 2000

Bidders: Waste Industries, Inc. * \$25,000.00
Durham, NC

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2,130		# Black Males	704	33.05%
Total # Females	260	12.2%	# White Males	1,058	49.67%
Total # Males	1,870	87.8%	# Other Males	54	2.54%
			# Black Females	53	2.49%
			# White Females	255	11.97%
			# Other Females	3	0.14%

LOCATION OF PERFORMING CONTRACT
Durham, NC

September 5, 2000

Total Workforce	72		# Black Males	52	72.23%
Total # Females	9	12.5%	# White Males	10	13.88%
Total # Males	63	87.5%	# Other Males	1	1.38%
			# Black Females	6	8.3%
			# White Females	3	4.16%
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

27. Bid: One 4 X 4 Tractor

Purpose of Bid: To provide the Property and Facilities Management Department with a tractor.

Comments: The tractor being bid by Senter Tractor Company did not meet specifications in the areas of hydraulic pump pressure and the ability to mount a mid-mount mower.

Opened: June 2, 2000

Bidders:	Senter Tractor Company, Inc.	\$24,324.00
	Raleigh, NC (Does not meet specifications)	
	Barnhill Equipment Company	* \$24,801.53
	Durham, NC	

*Awarded based on: ☐ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	11		# Black Males	0	
Total # Females	1	9%	# White Males	10	91%
Total # Males	10	91%	# Other Males	0	
			# Black Females	0	
			# White Females	1	9%
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

28. Bid: Estimated Annual Requirements for Automotive Batteries

Purpose of Bid: To provide the City with a twelve months, firm price contract for automotive batteries.

Comments:

Opened: June 1, 2000

September 5, 2000

Bidders:	East Penn Manufacturing Company, Inc.	* \$22,317.06
	Lyon Station, PA	
	Batteries Plus of Raleigh, Inc.	\$27,999.72
	Cary, NC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	4,045		# Black Males	117	2.89%
Total # Females	790	19.58%	# White Males	2,936	72.74%
Total # Males	3,245	80.42%	# Other Males	192	4.75%
			# Black Females	9	0.22%
			# White Females	743	18.41%
			# Other Females	38	0.94%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (*).

JWC:lm

SUBJECT: BID REPORT - JULY 2000

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve and record in the minutes bids and items which were acted upon by the City Manager during the month of July 2000 was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

CITY OF DURHAM NORTH CAROLINA

August 8, 2000

MEMO TO: P. Lamont Ewell
 City Manager

THROUGH: John G. Pedersen, Jr.
 Assistant City Manager

THROUGH: Navdeep S. Gill
 Finance Director

September 5, 2000

THROUGH: Kenneth C. Pennoyer
Assistant Finance Director

FROM: Joseph W. Clark
Purchasing Manager

SUBJECT: Bid Report

To approve and record in the minutes bids which were acted upon by the City Manager during the month of **July 2000**.

Apparatus, Supplies, Materials, Equipment, Construction, and Repairwork:

1. Bid: HFS Fluoride Acid 23%

Purpose of Bid: This chemical is used in the drinking water process.

Comments:

Opened: June 30, 2000

Bidders: Southchem, Inc. \$13,975.00
Durham, NC

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	178		# Black Males	62	34.83%
Total # Females	47	26.40%	# White Males	67	37.64%
Total # Males	131	73.60%	# Other Males	2	01.12%
			# Black Females	3	01.69%
			# White Females	44	24.72%
			# Other Females	0	

LOCATION OF PERFORMING CONTRACT
Durham, NC

Total Workforce	109		# Black Males	48	44.04%
Total # Females	31	28.44%	# White Males	29	26.61%
Total # Males	78	71.56%	# Other Males	1	00.92%
			# Black Females	2	01.83%
			# White Females	29	26.60%
			# Other Females	0	

Performance Bond: ☐ Waived ☐ Not Waived ☐ Not Required

September 5, 2000

The M/WBE Data Base was used in the solicitation of bids for this item.

2. Bid: Annual Maintenance Agreement for a Remote Latent Print Workstation

Purpose of Bid: To maintain a Remote Latent Print Workstation and accessories in the Police Identification Division.

Comments: This is a sole source maintenance agreement with Printrak International who manufactured, sold and maintains this equipment for the City.

Opened: July 13, 2000

Bidders: Printrak International, Inc. * \$18,432.00
Anaheim, CA

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	492		# Black Males	12	2.44%
Total # Females	172	34.96%	# White Males	205	41.67%
Total # Males	320	65.04%	# Other Males	103	20.93%
			# Black Females	3	.61%
			# White Females	97	19.72%
			# Other Females	72	14.63%

LOCATION OF PERFORMING CONTRACT
Raleigh, N.C.

Total Workforce	3		# Black Males	1	33.33%
Total # Females	0		# White Males	2	66.67%
Total # Males	3	100%	# Other Males	0	
			# Black Females	0	
			# White Females	0	
			# Other Females	0	

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

3. Bid: Replace Engine in Fire Ladder No. 2

Purpose of Bid: To replace the engine in Fire Ladder No. 2.

Comments: Covington Diesel is the sole regional source for Detroit Diesel engine sales and service.

September 5, 2000

Opened: July 11, 2000

Bidders: Covington Diesel * \$19,560.00
Greensboro, NC

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	311		# Black Males	8	2%
Total # Females	34	11%	# White Males	269	86%
Total # Males	277	89%	# Other Males	0	
			# Black Females	1	1%
			# White Females	33	11%
			# Other Females	0	

LOCATION OF PERFORMING CONTRACT
Greensboro, North Carolina

Total Workforce	133		# Black Males	2	2%
Total # Females	19	14%	# White Males	112	84%
Total # Males	114	86%	# Other Males	0	
			# Black Females	0	
			# White Females	19	14%)
			# Other Females	0	

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (*).

JWC:lm

SUBJECT: SEWER MAIN - ROWENA AVENUE FROM NORTH PROPERTY LINE OF TAX MAP 370-2-2 TO NORTH PROPERTY LINE OF TAX MAP 367-3-3 - ENABLING ACT AUTHORITY (SETTING PUBLIC HEARING)

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution setting a public hearing on Monday, September 18, 2000 to consider ordering sewer main improvements on Rowena Avenue from the north property line of Tax Map 370-2-2 to the north property line of Tax Map 367-3-3 under the Enabling Act Authority was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members

September 5, 2000

Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: STOP SIGN - COUNTRY CLUB HEIGHTS SUBDIVISION

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of a stop sign on Wild Goose Circle at Country Club Drive, north corner was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12045

SUBJECT: STOP SIGNS - HOLSTON MEADOWS SUBDIVISION

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

- 1) Holston Drive at Horton Road, northwest corner;
- 2) Red Ash Circle at Holston Drive, northeast corner; and
- 3) Marne Avenue at Holston Drive, northeast and northwest corners.

Ordinance #12046

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - MINERVA AVENUE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance establishing a 25 mph speed limit on Minerva Avenue from Buchanan Boulevard to the end of City maintenances was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12047

September 5, 2000

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - STATE STREET

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance establishing a 25 mph speed limit on State Street from Club Boulevard to Lavender Street was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12048

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMITS - SUNNINGDALE AND HOPE VALLEY GREEN

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance establishing a 25 mph speed limit at the following locations was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

- 1) Sun Valley Drive from Sunningdale Way to the end of City maintenance;
- 2) Meadowrun Drive from Hope Valley Road to the end of City maintenance;
- 3) Sunningdale Way from Hope Valley Road to Sunningdale Way;
- 4) Lucknam Lane from Sunningdale Way to the end of City maintenance; and
- 5) Danesfield Court from Sunningdale Way to the end of City maintenance.

Ordinance #12049

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMITS - VALLEY RUN

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance establishing a 25 mph speed limit at the following locations was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

- 1) Valley Run Drive from Old Chapel Hill Road to Valley Run Drive, and
- 2) Little Spring Lane from Bonaparte Way to the end of City maintenance.

September 5, 2000

Ordinance #12050

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - FAY STREET

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance establishing a 25 mph speed limit on Fay Street from Bender Street to Juniper Street was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12051

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - WATTS STREET

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance establishing a 25 mph speed limit on Watts Street from Main Street to Markham Avenue was approved at 7:06 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12052

[GENERAL BUSINESS AGENDA]

[PUBLIC HEARINGS]

SUBJECT: STREET CLOSING - UTICA STREET (SC00-2)

Mayor Tennyson noted that the public hearing was continued from the August 21, 2000 City Council Meeting.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Mr. Jim Parker, representing the owners of the property, spoke in support of the request.

Mayor Tennyson declared the public hearing closed.

MOTION by Council Member Larson seconded by Council Member Jacobs to receive citizens' comments concerning the closing of 172± linear feet (9,062± square feet of Utica Street on the west side

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of Alabama Street that extends between two residential lots; and

To adopt the "City of Durham Order Permanently Closing 172± Linear Feet (9,062± square feet of Utica Street" was approved at 7:07 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

Ordinance #12053

SUBJECT: ZONING MATTER - CASE: P00-43 - L. JAMAL THOMPSON - .6 ACRES AT 2000 COOK ROAD, JUST SOUTH OF HARMONY ROAD AND JULIETT ROAD (TAX MAP #518-5-15)

Case: P00-43

Applicant: L. Jamal Thompson

Location: .6 acres at 2000 Cook Road, just south of Harmony Road and Juliett Road (Tax Map #518-5-15)

Request: Rezoning from R-20 (Residential 20 District) to R-10 (Residential 10 District)

Zoning Committee's Recommendation and Vote: Approval (6-0-1 [Commissioner Edwards Abstained])

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Jacobs to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of R-20 and placing same in and establishing same as R-10 was approved at 7:08 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: NC 54/I-40 CORRIDOR STUDY SUBAREA A INTERIM LAND USE PLAN -PUBLIC COMMENTS

To receive additional information from the administration on the NC 54/I-40 Corridor Study Subarea A Interim Land Use Plan; and

To receive citizens' comments regarding the NC 54/I-40 Corridor

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Study Subarea A Interim Land Use Plan; and

To adopt the NC 54/I-40 Corridor Study Subarea A Interim Land Use Plan.

T. E. Austin, of the City/County Planning Department, briefed Council on additional information relating to the land uses in the plan. He noted that staff is recommending medium- and high-density residential use for the Kentington Heights neighborhood.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

The following citizens [outlined below] spoke in support of general commercial use for the Kentington Heights neighborhood. The concerns expressed were problems with their water, septic tanks and wells that have made the water unfit to drink, cook, or wash their clothes for nearly 30 years and has caused residents to spend a great deal of money replacing pumps and water heaters. They also expressed concerns with promises being made and not kept, citizens speaking in opposition to general commercial use who do not live in the Kentington Heights area, no streetlights and the traffic that will be generated from the Southpoint mall. They urged Council to rezone their land so that they can sell it and receive the highest value.

Alvin McMillian	Antoinette Howes	Bessie Nicholson
Jeannette Cobb	Shirley Walker	Annie Smith
Rev. T. C. Nicholson	Mamie Bailey	James Smith
Baby Ruth Nicholson	Brenda Stanley	Minister Gatewood
Johnifer Johnson	Baxter Bailey	Dr. Anita Keith-Foust
Carlton Wright	Esther Garland	Ralph McKinney
Christine Taft	Helen Bass	Carrie Roach
Clifton Taft	Dan Gernandt	Jesse Blacknell
Alvina McMillian	Angela D. Smith	
Sarah McMillian	Magnolia McMillian	

The following citizens [outlined below] spoke in support of the land use plan recommended by staff. They noted it represents a good quality of life in south Durham and guides growth. They also noted the City should help bring water and sewer lines to Kentington Heights, that the dividing line between commercial and residential needed to be somewhere and spoke in opposition to designating the Kentington Heights neighborhood as general commercial use.

Tad Kleindienst	Pat Bocckino	Randy Hamilton
Brian Eichler	Jim McDonald	Nancy Herndon
Lorrie Tomek	Pete Schubert	Vernelle Brown

Mayor Tennyson closed the public hearing.

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A motion was made by Council Member Larson seconded by Council Member Blyth to approve the item as printed on the agenda.

A substitute motion was made by Council Member Burnette seconded by Council Member Jacobs to adopt the land use plan with the exception of designating the Kentington Heights area as general commercial use.

Council Member McKissick asked staff for clarification on where water and sewer lines presently exist in the Kentington Heights area.

T. E. Austin, of the City/County Planning Department, noted that there are sewer lines in the southern portion of Kentington Heights area and that there is no water. [Reference was made to the land use map]

Council Member McKissick asked staff to explain the City's policy on extending water and sewer lines to neighborhoods and to discuss whether or not citizens in the Kentington Heights area are tied to the sewer system.

Lee Murphy, of the Public Works Department, noted that the Kentington Heights area is outside the city limits; therefore, the method of extending water and/or sewer would be by petition. Also, he noted that there have been several petitions requested; however, none have been returned sufficient.

Council Member McKissick asked staff how long sewer lines have been in the area.

Lee Murphy, of the Public Works Department, replied, a number of years.

Council Member McKissick asked staff what can the City do to assist the Kentington Heights neighborhood.

Lee Murphy, of the Public Works Department, noted that the policy is to work with the residents in preparing the petition.

Council Member McKissick asked if it would be possible for the City to do this on its own without the property being annexed.

Lee Murphy, of the Public Works Department, replied, no.

Council Member McKissick spoke in support of the staff's recommendation of the land use plan noting it's consistent with good planning principles and would be in the best interest of the entire community.

Council Member Jacobs spoke in support of the small area plan but

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noted that some sensitivity has to be given to the residents of Kentington Heights.

Council Member Stith spoke in support of the small area plan noting that Council has to look at what's best for Durham as a whole.

Council Member Langley and Mayor Pro Tempore Clement spoke in support of the substitute motion.

T. E. Austin, of the City/County Planning Department, informed Council that the land use map was revised due to a recent rezoning.

SUBSTITUTE MOTION by Council Member Burnette seconded by Council Member Jacobs to adopt the land use plan with the exception of designating the Kentington Heights area as general commercial use **FAILED** at 8:31 p.m. by the following vote: Ayes: Mayor Pro Tempore Clement and Council Members Burnette, Edwards, Jacobs and Langley. Noes: Mayor Tennyson and Council Members Blyth, Cheek, Hill, Larson, McKissick and Stith. Absent: Council Member Wagstaff.

MOTION by Council Member Larson seconded by Council Member Blyth to receive additional information from the administration on the NC 54/I-40 Corridor Study Subarea A Interim Land Use Plan; and

To receive citizens' comments regarding the NC 54/I-40 Corridor Study Subarea A Interim Land Use Plan; and

To adopt the NC 54/I-40 Corridor Study Subarea A Interim Land Use Plan was approved at 8:31 p.m. by the following vote: Ayes: Mayor Tennyson and Council Members Blyth, Cheek, Jacobs, Hill, Larson, McKissick and Stith. Noes: Mayor Pro Tempore Clement and Council Members Burnette, Edwards and Langley. Absent: Council Member Wagstaff.

[OTHER MATTERS]

**SUBJECT: EMPLOYEE BENEFITS PACKAGE - CALENDAR YEAR 2001 -
FULLY-INSURED POINT OF SERVICE HEALTH CARE PLANS -
CIGNA - WELLPATH**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a contract with CIGNA for a Fully-insured Point of Service Health Care Plan; and

To authorize the City Manager to execute a contract with Wellpath for a fully-insured point of service health care plan was approved at 8:31 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor

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Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith.
Noes: None. Absent: Council Member Wagstaff.

SUBJECT: EMPLOYEE BENEFITS PACKAGE - CALENDAR YEAR 2001 - SELF-FUNDED DENTAL CARE PLAN - DELTA DENTAL

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a contract with Delta Dental to provide third party administration services for the Self-funded Dental Care Plan was approved at 8:31 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: EMPLOYEE BENEFITS PACKAGE - CALENDAR YEAR 2001 MENTAL HEALTH AND SUBSTANCE ABUSE CARE PLAN - DUKE OCCUPATIONAL MENTAL HEALTH SERVICES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a contract with Duke Occupational Mental Health Services to provide Employee Assistance Program (EAP) services and for third party administration services for the Self-funded Mental Health and Substance Abuse Care Plan was approved at 8:31 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

SUBJECT: EMPLOYEE BENEFITS PACKAGE - CALENDAR YEAR 2001 - GROUP TERM LIFE INSURANCE - METROPOLITAN LIFE INSURANCE COMPANY

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a contract with Metropolitan Life Insurance Company to provide Group Term Life Insurance was approved at 8:31 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

**SUBJECT: EMPLOYEE BENEFITS PACKAGE - CALENDAR YEAR 2001
DISABILITY, CANCER, CRITICAL ILLNESS, AND OTHER
VOLUNTARY EMPLOYEE-PAID INSURANCE PLANS AND**

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**ADMINISTRATION OF SECTION 125 FLEX SPENDING ACCOUNT
PROGRAM - COLONIAL LIFE INSURANCE COMPANY**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a contract with Colonial Life Insurance Company to provide Disability, Cancer, Critical Illness, and Other Voluntary Employee-Paid Insurance Plans and the administration of the Flexible Spending Accounts was approved at 8:31 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

**SUBJECT: EMPLOYEE BENEFITS PACKAGE - CALENDAR YEAR 2001 -
VOLUNTARY, EMPLOYEE-PAID LONG TERM CARE PLAN -
TRANSAMERICA OR MEDAMERICA**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a contract with TransAmerica or MedAmerica for a Voluntary, Employee-Paid Long Term Care Plan was approved at 8:31 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Jacobs, Hill, Langley, Larson, McKissick and Stith. Noes: None. Absent: Council Member Wagstaff.

There being no further business to come before the City Council, the meeting was adjourned at 8:31 p.m.

D. Ann Gray, CMC
City Clerk